



State/Tribal Economic Development Commission DRAFT AGENDA

Commerce
301 S. Park Ave, Helena, Montana
Room 226 (Small Conference Room)

November 17th & 18th 2008 ★ 7pm (Nov 17th) 9:00 AM – 3:00 PM (Nov 18th)
(Dinner & Lunch provided)

7:00pm Dinner

9:00 **WELCOME/ PURPOSE OF GATHERING** – *Chairman*

9:05 **OPENING**– *STEDC Member*

9:10 **PUBLIC COMMENT ON NON-AGENDA ITEMS**

9:15 **APPROVAL OF 08.27.08 MINUTES**- *Chairman*

9:20 **FISCAL REPORT**- *Heather Sobrepeña-George*

9:30 **PRESENTATIONS**

9:30 **Big Sky Economic Development Trust Fund**- *Quinn Ness/ Angela Nelson*

10:15 **BREAK**

10:30 **Community Block Development Grant Program**- *Carolyn Jones*

11:00 **Bresnan Communications** – *Ted White*

11:30 **Election of Officers** – *Heather Sobrepena-George*

12:00 **LUNCH**

1:15 **Goals & Objectives**- *Heather Sobrepena-George*

2:00 **State Resource Directory**- *Heather Sobrepena-George*

3:00 **ADJOURN**